

2000 UNIFORM BUSINESS REPORT (UBR)

FILED 192
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 OCT 25 PM 2:31

DOCUMENT # P00000078925

1. Entity Name
 Admiralty 1 Yachts Inc.

Principal Place of Business
 611 NE 14th Ave
 101
 Fort Lauderdale, FL
 33004

Mailing Address
 611 NE 14th Ave
 101
 Fort Lauderdale, FL
 33004

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number
 65 1033459

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Woodcock, Barbara J
 2150 SE 17th St., Suite 158
 Fort Lauderdale, FL 33316

7. Name and Address of New Registered Agent
 Name
 Woodcock, Barbara J.
 Street Address (P.O. Box Number is Not Acceptable)
 611 NE 14th Ave, Suite 101
 City
 Fort Lauderdale FL Zip Code
 33304

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Barbara Woodcock* Barbara Woodcock
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 Trust Fund Contribution. May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	Woodcock, Barbara	
STREET ADDRESS	2150 SE 17th St, Suite 158	
CITY - ST - ZIP	Fort Lauderdale, FL 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBARA J. WOODCOCK	
STREET ADDRESS	611 NE 14 Ave., Suite 101	
CITY - ST - ZIP	FT. LAUDERDALE, FL 33304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

10-2034 (9/99)

200004673212-1
 -11/14/01--01084-006
 ***150.00 ***150.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara Woodcock* Barbara Woodcock 10/16/01 954-524-6009
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

202

October 16, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: Admiralty 1 Yachts, Inc.
Document #P00000078925

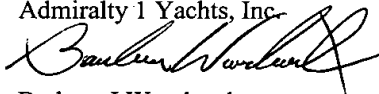
Taxpayer's Assistance:

We have enclosed our 2000 Uniform Business Report for the above referenced corporation and our check in the amount of \$150.00.

We never received the report form in the mail. Please accept our report and the fee recording it as appropriate.

Thank you for your cooperation in this matter.

Sincerely yours,
Admiralty 1 Yachts, Inc.



Barbara J Woodcock
President